



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, July 18, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Gary Padesky, Stephen Matty, Dan Trussoni, Phil Addis, Steve Carlyon, Jared Flick, Jay Odegaard, Mark Johnson, Bob Haines, Greg Kozelek, News Media

[16-0705](#)

Completion of Structure Demolition 938 Farnam Street. **CE**

A motion was made by Turtenwald, seconded by Seaquist, to APPROVE direction to the Street Department to place dirt and grass seed at the site and track their costs, and direct the Legal Department to take appropriate action to recover the city's costs. The motion carried by voice vote.

[16-0711](#)

Request of DMI to hold Summer Days Sidewalk Sale July 28-30, 2016. **DMI**

A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[16-0712](#)

Update on Emerald Ash Borer Project and request for approval to use EAB funds to pay for A.M. Leonard invoice. **PR**

A motion was made by Seaquist, seconded by Hexom, that this Request be APPROVED. The motion carried by voice vote.

[16-0717](#)

L.W. Allen quotation for technical services to complete radio site survey and path documentation for SCADA systems' conversion to radio communication. **UM**

A motion was made by Hexom, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[16-0634](#)

CRUSA Field for Kids field use and scheduling. **PR** (*Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.*)

A motion was made by Seaquist, seconded by Gilman, to convene in closed session to confer with legal counsel. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Gilman, to reconvene in open session. The motion carried by voice vote.

A motion was made by Gilman, seconded by Seaquist, to invoke audit process provided in the current agreement. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the Minutes of July 11, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

Hengel Brothers, Inc. of La Crosse, Wisconsin for HVAC, Plumbing, Pump Houses & Lift Stations, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Water Main Construction in the amount of \$2.5 million.

Kraemer North America, LLC of Plain, Wisconsin for Heavy Highway, Bridge Construction, Railroads, Marine, Concrete Paving, Concrete Street Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Pile Driving, Sheet Piling, Temporary Shoring in the amount of \$84 million.

Mastec North America, Inc. of Eagle River, Wisconsin for Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Street Lighting, Water Main Construction, Utility Construction; i.e., Natural Gas, Electrical, Telephone, etc., Electrical, Plumbing, Pump Houses & Lift Stations in the amount of \$6.5 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[16-0706](#)

Request of Wisconsin Independent Network for a Street Privilege to install underground wires and infrastructures at 2191 Ward Avenue/Chart Industries. **PW**

A motion was made by Turtenwald, seconded by Hexom, that this Item be APPROVED. The motion carried by voice vote.

[16-0718](#)

Request of Third and Pine LLC for a Revocable Occupancy Permit for pad footings encroaching into right of way at 222 Pine Street, 311 3rd St N, and 325 3rd St N. **PW**

A motion was made by Turtenwald, seconded by Hexom, that this Item be APPROVED. The motion carried by voice vote.

Adjournment

A motion was made by Turtenwald, seconded by Hexom, to ADJOURN. The motion carried by voice vote.